

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

CHWP000		or particulars (use Form 2000))							
Company Number		3138347							
Company Name in full		SPITALFIELDS FESTIVAL LTD							
		Day Month Year Day Month Year							
	Date of appointment	Day Month Year							
Appointment App	ointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form Notes on completion	E *Style / Title	× MVS *Honours etc x							
appear on reverse.	Forename(s)	Suki							
	Surname	SHARPLES							
	Previous Forename(s)	HEER. SUSAN Previous Surname(s) HOUBROOK							
address shown is a	<sup>†</sup> Usual residential address	11, LAWLEY STREET							
the beneficiary of a Confidentiality Order	Post town	LONDON Postcode ET ORT							
granted under the provisions of section 723B of the	County / Region	Country							
Companies Act 1985	†Nationality	* UX ** ** ** ** ** ** ** ** ** ** ** ** **							
†Other directorships (additional space overleaf)		NONE							
		I consent to act as ** director / secretary of the above named company							
* Voluntary details.	nsent signature	* Emmaples Date 1.9.04							
† Directors only.		A director, secretary etc must sign the form below.							
**Delete as appropriate	Signed	G X Xaw Date 12,10,04.							
You do not have to gi	ive any contact	(**a director/secretary+administrator/administrative receiver / receiver manager / receiver)							
information in the box of									
do, it will help Compa									
contact you if there is form. The contact info									
give will be visible to s		Tel							
public record	o or or then be mer which	DX number DX exchange							
	((4)	Vhen you have completed and signed the form please send it to the							

legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

COMPANIES HOUSE Form April 2002

0633 15/10/04

	Company Number		 			
† Directors only.	†Other directorships	 		 		
			 	 	-	
			 ****			

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.